

CHESHAM BOIS PARISH COUNCIL

Councillors are hereby summoned to attend a MEETING OF THE PARISH COUNCIL to be held on Monday 9th December 2019 at 8pm in the Council Office, Glebe Way, Chesham Bois HP6 5ND

Members of the public and press are entitled to be at the following meeting in accordance with the Public Bodies (Admission to Meeting) Act 1960 Section 1 extended by Local Government Act 1972 Section 100 unless precluded by the Parish Council by resolution during the whole or part of the proceedings. Such entitlement does not however include the right to speak on any matter except at the commencement of the meeting given over specifically for that purpose. Photographic, recording, broadcasting or transmitting the proceedings of this meeting is permitted in line with the provisions of the Openness of Local Government Bodies Regulations 2014.

AGENDA

- 44.1 Questions and Comments from the Public (limited to 15 minutes)**
- 44.2 To Receive Apologies for Non-Attendance:** Cllr R Hartley, Cllr C Thomas
- 44.3 To Receive Declarations of Interest or Dispensations Relating to this Meeting**
(Under Sections 30-33 of the Localism Act 2011, Councillors are required to register their Disclosable Pecuniary Interests in the Register maintained by the District Council. Section 31 and Council's Code of Conduct states that Councillors are to declare these where they relate to any item of business to be discussed)
- 44.4 To Approve the Minutes of the 11th November 2019 Council Meeting**
- 44.5 To Receive the Clerk's Report and Correspondence**
(a) To note the 2020 meeting dates and agree 2020 event dates.
(b) To agree office cover during Clerk's annual leave between 24th December 2019 & 2nd January 2020.
- 44.6 Finance**
(a) To note the financial reports and analysis for November 2019.
(b) To approve payments to 4th December 2019.
(c) To approve the budget for 2020/21.
(d) To approve the 2020/21 Precept.
- 44.7 General Purposes – to Receive Reports from Working Groups**
- a) Common, Woodlands & Burial Grounds Maintenance Working Group**
i. To receive the Chairman's report.
- b) Burial Grounds Management Working Group**
i. To receive the Chairman's report.
ii. To approve the amended fees schedule in line with the recommendations arising from the BGMWG review of fees and land usage.
- c) Transport Working Group**
i. To receive the Chairman's report.
- d) Village Community Working Group**
i. To receive the Chairman's report.
ii. To agree to purchase a defibrillator and external cabinet from London Heart Charity at a cost of £1500 to be paid from General Reserves.
- e) Parish Centre Redevelopment Working Group**
i. To receive the Chairman's report.
- 44.8 Planning Committee**
(a) To receive and note the minutes of the 28th October & 11 November 2019 Planning Committee meetings.



S Payne, Clerk. Chesham Bois Parish Council 4th December 2019